

TERRINGTON ST. CLEMENT PARISH COUNCIL

Minutes of the Terrington St. Clement Full Council Meeting held in the Pavilion, Churchgateway, Terrington St. Clement on Wednesday 26th January 2022 commencing at 7-00 pm.

Present: Cllrs. D.Hillier (Chairman), D.Browne, J.Cross, J.Dickson, S.Hardacre, A.Hodgson, A.Horton, M.Hannay, H.Lewis. C.Cllr. Kirk 2 Members of the public (later).

AGENDA

- 1 To receive apologies and reasons given.
- 2 Declarations of Interest for agenda items and requests for dispensation.
- 3 To approve the Minutes of the Parish Council Meeting held on 17th November 2021.
- 4 To approve the Budget and precept for 2022-2023.
- 5 Situation regarding the Council's Proper Officer.
- 6 Members comments - to receive any comments and requests for matters for the next agenda. No resolutions may be passed.
- 7 Resolve to go into closed session if required (in accordance with Public Bodies Act 1960)

Cllr. J.Cross agreed to take the minutes for the meeting.

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1. Apologies for absence. Apologies for absence were received from Cllrs. M.Howling (work), G.Moore (holiday), D.Shepperson (ill) and J.Whitmore.
2. There were no declarations of interest.
3. The Minutes of the Meeting of 17th November 2022 were not available.
4. To approve the recommended Budget and Precept for 2022-2023. The meeting checked through the recommendations presented and it was resolved to approve these. Thanks recorded to persons involved in producing the draft.
5. The Chairman informed the meeting regarding the situation concerning the Clerk who will be unable to work for a month. We will need to cover any important and pressing matters for that period. Finance Committee will deal with finance matters. Chairman and Cllr. Cross will check mail and deal with this. Cllr. Lewis offered to man the office opening and deal with SAMS.

Meeting adjourned for Open Forum with the arrival of two Parishioners who raised the issue of information to the village regarding the new replacement play equipment being installed.

Meeting reopened.

6. Correspondence Women's Institute regarding Village Sign.
Quote for Public Footpath Maintenance (save for next meeting)
OSHP re take over of old School building.
Village Hall Committee asking if they are able to apply for grants. No objections.
7. Members comments. Ask re Tennis Club lease. Pursue sale of surplus maintenance equipment. Try to again initiate talks with Bowls Clubs concerning a possible new green. Initiate order for picnic tables for play area. Organise a litter pick in March.
Thanks recorded to Chairman for undertaking extra work that has occurred.
Meeting closed at 8-35pm.